



IDACS NEWS QUARTERLY

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"Hits" on VGTOF Terrorist Entries

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CONFIDENTIAL.

Story Article Deleted from Web Page.

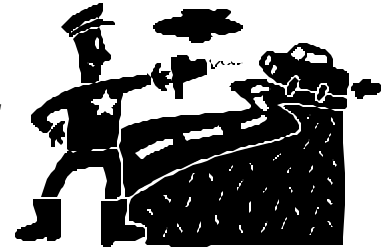
***IDACS Users Should Consult Training Materials
for details.***



Mexican Driver's License

Interpol Mexico will no longer process a request for driver's license or vehicle registration information when it relates to a traffic violation. Interpol Mexico considers these requests to be of an administrative nature and not criminal. Interpol Mexico will not respond unless a crime has resulted from a traffic violation, such as robbery, vehicular homicide, drug trafficking, or some other crime.

Driver's license and motor vehicle records in Mexico are not automated or centralized, and will not send an immediate response. Requests to Mexico for this information could take several days, weeks, or even longer.



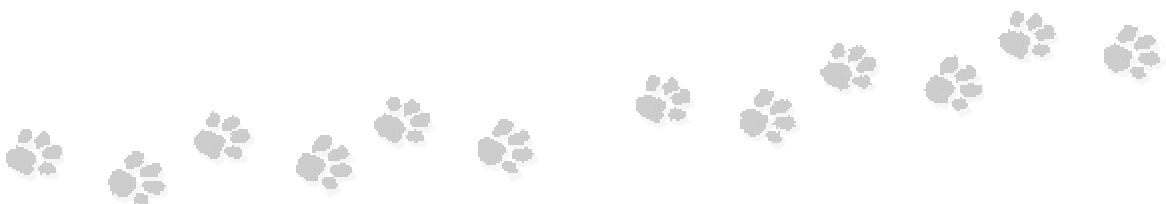
In order for a request to be processed, it is mandatory to indicate the state of issue. The request should include as much identifying information on the subject's driver's license or vehicle, a photocopy of the driver's license if possible and the reason for the request, such as, the type of criminal request i.e. theft, drugs, rape, accident, etc.

Below is a list of the Mexican states and their abbreviations to assist in determining state of issue or registration:

<u>State</u>	<u>Code</u>	<u>State</u>	<u>Code</u>
Aguascalientes	AG	Morelos	MR
Baja California North	BA	Nayarit	NA
Baja California South	BJ	Nuevo Leon	NL
Campeche	CE	Oaxaco	OA
Chihuahua	CH	Puebla	PE
Chiapas	CI	Queretaro	QU
Colima	CL	Quintana Roo	QR
Coahuila	CU	San Luis Potosi	SL
Distrito Federal Mexico	DF	Sinaloa	SI
Durango	DO	Sonora	SO
Geurrero	GR	Tabasco	TB
Guanajuato	GU	Tamaulipas	TA
Hidalgo	HLM	Tiaxcala	TL
Jalisco	JLM	Veracruz	VC
Mexico State	MX	Yucatan	YU
Michoacan	MC	Zacatecas	ZA

If the driver's license or registration checks meets the qualifications set by Interpol Mexico, submit your request with the required information. For further instructions concerning Interpol requests, see IDACS Manual Part IV Section A.5. Interpol Telephone number: 202-616-9000, Fax: 202-616-8400, NLETS ORI: DCINTER00.

Note: Mexican Federal Commercial Driver's License by OLN inquiries are still accessible through the system but using a DQ inquiry.



DNQ (Driver's License Search) vs. RNQ (Vehicle Registration Query by Name and DOB)

Since the implementation of IDACS 2000, there have been questions concerning the use of the DNQ and RNQ screens. The following information should be used to help the user determine what type of request is appropriate. A DNQ (Drivers License Search) inquiry allows users to search a state driver's license file when an exact date of birth is not known. This request may only be addressed to a single 2-character state code. To obtain a driver's license search, insert the Last Name, First Name, Middle Initial (if known) in the NAM field. If the inquiring agency has an approximate age then that information is to be inserted in the Age field. If the Sex is known indicate what Sex by inserting M – Male and F- Female. If the city is known where the individual may reside or was last known to reside, and then insert the city name in the CTY field. If the county is known where the individual may reside or last known to reside, then insert the county name in the COU field.

A RNQ (Vehicle Registration Query By Name and DOB) inquiry allows users to search a state for any vehicles registered to an individual. This will not include a driver's license request. This request may only be addressed to a single 2-character state code. To obtain vehicle registration information, insert the Last Name, First Name, Middle Initial (if known) in the NAM field. Insert the date of birth in the DOB field (MMDDYYYY).

An immediate response will not be received when using these inquiries through Indiana. The information is processed manually then sent by an AM (Administrative Message) back to the inquiring agency. It is unknown if other states are automated so the user will need to consult that state's Help File.

IDACS WELCOMES SARA BLOEMKER



IDACS would like to introduce the newest member to the division, her name is Sara Bloemker. Sara is the new clerical assistant.

Sara was born and raised in Illinois. She was previously employed at the Illinois State Police Headquarters as a

Data Input Operator until her family moved in January 2003.

Sara started with the Indiana State Police as a Data Input Operator June 2003. Shortly after her hire, she was assigned temporarily to IDACS to assist Holly White. Her position became permanent in June 2004. "I have only lived in Indiana for the past year and a half but have definitely not regretted the move", says Sara, "I have enjoy my job so far and enjoy talking with everyone

from all the agencies, trying to keep all satisfied and happy as possible with the new system within the rules and regulations of IDACS. " Sara appreciates everyone's patience during her transition. She will be handling all duties for Holly White who is currently on maternity leave. We wish Sara continued success at her job.

"Thanks for all you do to keep my job a job that isn't too hard to get out of bed in the morning for."

FROM THE IDACS SECURITY OFFICERS: ORI POLICY

During recent audits, it has been noticed by the Security Officers that many agencies are failing to utilized the ORI's of the non-terminal agencies behind them. As a reminder, we are providing the following:

must contain a valid ORI in the ORI field. Agencies making inquiries for another agency must use the ORI of the other agency. (NCIC Manual 13-7, Para 1.5, IDACS Manual Part 1, Section 1.)

fective law enforcement tool, all regulations must be adhered to.

Failure to comply with these regulations may possibly cause civil liabilities to be incurred.



In order to assure that IDACS and NCIC remains an ef-

IDACS/NCIC POLICY

An inquiry of any IDACS/NCIC file

MONTHLY NCIC/IDACS SYNCHRONIZATION REPORT

Indiana has always received a tape each month from NCIC for records that are to be validated that month. These records were received on a tape from NCIC to be compared with records that had been entered into both IDACS and NCIC for fields that are mismatched or for records in NCIC and not in IDACS or in IDACS and not in NCIC.

In the past, the report was printed and sent to the IDACS section for review and to send a quality control message for records that had mismatch field(s) to the agency to correct the mismatch condition. If the record was in one file and not the other, the record was canceled and a quality control message was sent to the agency advising the record was canceled. The agency coordinator was to check the supporting document and with the complainant or court to determine if the record is still active and should be entered again.

On or before the 10th of the month the new system will send the mismatched record(s) to the agency along with the explanation of the mismatched condition. An inquiry should be made to determine if the condition still exists. If the condition still exists the record should be modified or deleted as required, to correct the mismatch condition. Agencies are expected to still consult the supporting documentation and contact the complainant or the court to determine if the record is still active and be entered again.

One of the most common mismatch conditions is the Warrant Number Field (WNO) in the Wanted Person entry. IDACS allows for 20 characters in this field and NCIC only allows 15 characters. If the warrant number is greater than 15 characters, NCIC will only populate the WNO field with the last 15 characters of the warrant number submitted.

To correct this mismatched condition agencies should enter the last 15 characters of the Warrant Number.

NOTE: The mismatched field(s) is located directly under the "MISMATCH MFC:" statement.

Examples:

Wanted Person:

ORI/INISP0000 IDX/WX0000000 NIC/W00000000 MKE/EW
NAM/TEST, RECORD DOB/19501108 OCA/04-04123
MISMATCH MFC:

DOB

IDACS: 19501108

NCIC: 19501112

SUPP DOB

NCIC: 19581115 IS NOT IN IDACS

Gun:

ORI/INISP0000 IDX/GX0000000 NIC/G00000000 MKE/EG
SER/123456 TYP/ RB CAT/S MAK/NCI
MISMATCH MFC:

TYP

IDACS: RI

NCIC: RB



Consult the supporting documentation and contact the complainant or the court to determine if the record is still active .

Plate Registration by OLN (LQOLN)

The LQOLN inquiry is designed to return all the plate numbers assigned to a BMV Registration Number (OLN). All Registration Numbers (OLN) are a person's SOC with an "S" prefix, or a Federal Tax ID Number with an "S" prefix.

A response will include the registered owners name, the SOC, and all plates registered to the SOC or Federal Tax ID number. If more than 15 plates are currently under that Registration Number, a note at the bottom will appear that more information is available. Contact the Data Operations Center for assistance in obtaining the rest of the file. A sample return follows:

```
<DST>SPHQ0000</DST>
<CTL>MRI8922510</CTL>
<SUM>LQ: TOMTESTER, FOR, NEWSLETTER, IN, S300608080</SUM>
<TXT>
```

BMV SOC REGISTRATION RESPONSE

```
OWN/TOM & TINA TESTER      S300608080
  LIC/6BU1071 LIY/03 LIT/PC  LIC/6AC7335 LIY/02 LIT/PC
OWN/TOM L TESTER           S300608080
  LIC/4278DDA LIY/03 LIT/TK
MRI 8922514 IN: BMV 15499 AT 18AUG2004 13:13:54
OUT: SPHQ0000 11 AT 18AUG2004 13:13:55
</TXT>
</OFML>
```



If more than 15 plates return, contact Data Operations for assistance.

Tips and Tricks

The new motorized device called a Segway which has two wheels and two footpads designed to inexpensively get a person around town, is entered into the Stolen Vehicle File. The following fields should contain: VMA/SPEC, VMO/TOY, and VST/OP.

The Bulletin Board will sometimes reject periods in the (REM) Remarks field. If an entry is rejected or not accepted (will only show ACK in message window), try re-entering without periods in the REM field. The REM field holds 500 characters.

A Purpose Code and a reason is always required when making III inquiries. The Purpose Code (PUR) should be C, J, D, F, or H. The reason can be a case number, cad number, incident number, or a written reason.

Only the Washington DC office of the FBI will be entering Terrorist Organizations and Terrorist Organization Members into the sys-

tem. They may be contacted at the Terrorist Screening Center 866-872-9001. Any full service agency may enter Gangs and Gang Members.

All the person entry screens, Wanted, Gang Member, Missing, Convicted Person on Release and Sex Offender have two new fields: DNA – Yes or No, is DNA sample available.

DLO – Free Text of where DNA sample is maintained.

The Wanted Person entry screen also contains WTY – Felony Warrant or Misdemeanor Warrant, an optional field.

The Sex Offender Entry Form now shows Non-Expiring? – As a check box. If the subject is to register for life check the Non-Expiring? Box, if there is an Ending Registration Date (ERD), enter the date MMDDYYYY.

The check box and the ERD cannot both contain data.

Illinois is now issuing truck plates with a dash between two alpha

characters effective March 25, 2004. The Master Query screen can be used to inquire on these plates, however, the plate type must be "PK" to get a response.

There is an edit problem in the Security File. Federal Reserve currency (FR) entries with a series year (SDT) of 2001 or later cannot be entered. NCIC is aware of the problem and will be making a correction. To enter a security with an issued date of 2002 or later place the issue date of 1996 or 2001 in the (SDT) field and insert the correct issue date in the MIS field.

Hot File Broadcast (HFB) update: The use of periods in the MIS field will not be accepted. Place two spaces in between sentences to separate the text. The MIS field should contain information concerning the attached IDACS record in proper message format. (See IDACS Manual Part IV) This field will take a maximum of 500 alphanumeric characters.

HOW TO BECOME A MDD AGENCY

The following information is provided to Law Enforcement / Criminal Justice agencies requesting to become an IDACS Mobile Data Device (MDD) Agency. The following is provided as a checklist to assist you in becoming a MDD agency.

Submit a letter on agency letterhead to the Chairperson of the IDACS Committee.

Daniel R. Meek, Major
IDACS Committee Chairman
Indiana State Police
Indiana Government Center North
100 North Senate Ave.
Indianapolis, Indiana 46204-2259

The letter must state that your agency is requesting to become an IDACS MDD agency, your Vendor's information and a point of contact within your agency for this action, to include that person's telephone number. The request must be signed by your agency head.

Once a letter of approval to become a MDD agency is received from the IDACS Committee Chairperson, you will have one year from the date of the letter to actually start the process. **Failure to do so will result in the expiration of the approval.**

To start the process, the IDACS Trainer for your area will contact you to schedule a meeting.

During the meeting the trainer will cover the following terminal agency duties, training and terminal agency activation dates, procedures for submission of fingerprint cards and requesting a operator User ID and an explanation of On-Line Training. The IDACS trainer will coordinate with IDACS security to have a security officer present at the meeting.

Once all of the above coordination points have been accomplished, you will need to contact Andre' Clark to coordinate an activation date for the circuit and an on line test date for the system. Andre' Clark will coordinate with the IDACS Coordinator to ensure the following is accomplished prior to your on-line test date:

- a. Coordinate with the State Police System and Programming Section to insure programming for your terminal has been accomplished.
- b. Coordinate with State Police Data Operations Center (DOC) to ensure its personnel are prepared to assist you on the date the vendor is to perform the operational on-line test.

Future requests for any additional terminals must be submitted in writing on agency letterhead and signed by the agency head and/or IDACS Coordinator. The letter must indicate the number of additional terminals needed.

IDACS SALUTES FRED PRYOR !

The following quote from Marie Nettleton Carroll's Poem, Garden Magic best describes what Fred Pryor means to IDACS.

"This is the garden's magic, that through the sunny hours, the gardener who tends it, Himself outgrows his flowers. And when at last his labors, Bring forth the very stuff,

And substance of all beauty, this is reward enough". A lot of what IDACS is today is the product of the (14) fourteen years Fred Pryor spent as the Major of ISP Information Technology Division and Chairman of the IDACS Committee.

Fred Pryor was hired by the State Police on 9-16-1969 as a Communications Officer for the Connersville Post. By 6-13-1976 he was appointed as a Trooper and was assigned to patrol the Versailles District and then sent to the Connersville District until 1983 when he was promoted to

the rank of Sergeant and assigned to the Crime Information



Center. In 1985 he was promoted to the rank First Sergeant and then to Lieutenant in 1986. In 1987 Fred was assigned to provide IT support for the Multi Police Agency security detail at the Pan Am Games. He was then promoted to the rank

of Major in 1988 and was appointed as Commander of the Information Technology Division where he served until 2002 when he was assigned to be the Commander of the Records Division. In addition Fred was the IDACS Committee Chairman from 1988 until 2002 and to this day serves on the NCIC Advisory Board. Fred resides in Shelby County with his wife Alex of 24 years. They have two dogs, Roscoe who is 15 ½ years old and Copper who is 9 years old. According to Alex, in Fred's eyes, the sun rises and sets with

Copper.

His hobbies includes collecting radio controlled aircraft and working on home improvement projects including the building of gardens for his wife. Alex mentioned that every project that Fred works on "has to be a perfection" before he finishes.

Fred Pryor inherited and maintained the IDACS system back in the late eighties and through the nineties.



His vision planted the seed that has now blossomed into the system that we are using today.

His hard work as well as vision has been greatly appreciated over the years and the IDACS Community applauds

VALIDATION MULTIPLE FORM

There is a new form available for validations that enables the user to validate more than (1) one record at a time. The Validation Multiple Form (VALM) form can be used to validate (1) one to (10) ten records in one transaction.

If the user is validating (10) ten different cases, the Master OCA must have 'N'o inserted. If the user is validating (10) ten different files, the Master MKE must have 'N'o inserted. If all items being validated are of the same file (MKE), select 'Y'es in the Master MKE. The MKE in records (2) two through (10) ten do not have to be filled out.

If the user needs to make a modification to a file while validating, then use the appropriate modification screen for that file. i.e. Modify Gun (MG). A modification as well as validating the record can be accomplished with one transaction.



"I can validate more than one record which saves time".



Indiana State Police
IDACS Section
IGCN 100 N. Senate Ave.
Indianapolis, IN 46204-2259

Phone: 317-232-8292
Fax: 317-233-3057
Email: idacs@isp.state.in.us

www.in.gov/isp/idacs

"It is not the critic who counts, not the man who points out how the strong man stumbled, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena; whose face is marred by dust and sweat and blood; who strives valiantly, who errs and comes short again and again; who knows the great enthusiasms, the great devotions, and spends himself in a worthy cause; who, at the best, knows in the end the triumph of high achievement; and who at the worst, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who know neither victory nor defeat."

Theodore (Teddy) Roosevelt



Pull the string, and it will follow wherever you wish. Push it, and it will go nowhere at all.

IDACS Staff

IDACS System Coordinator

Michael Dearing

Program Director

Andre' Clark

Administration

Holly White (Working Leader)

Sara Bloemker

IDACS Training

Kelly Dignin

Vivian Nowaczewski

Troy Scott

IDACS Security

Sgt. John Clawson

Sgt. John Richards

Data Operations Center Staff

Supervisor

Carrie Hampton

Day Shift (0700-1500)

Ala Munn

Lajuan Harris

Evening Shift (1500-2300)

Patsity Epps (acting Working Leader)

Sherif (Leldo Ba) Lee

Night Shift (2300-0700)

Brian Thayer (Working Leader)

Wayne Swift

Fred M Kline

